

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES

Board of Directors Meeting

September 10, 2013

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 9:00 a.m. at The Emmons Company, Thousand Oaks.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Susan Simowitz

OTHERS PRESENT

Kathy O'Connor Association Manager, The Emmons Company
Sue Spencer Recording Secretary, The Emmons Company

MINUTES

Motion: A motion was made by Larry Coleman to approve the August 12, 2013 Board of Directors meeting minutes. The motion was seconded by Susan Simowitz and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the August, 2013 Financial Statement. As of August 31, 2013 the ending checking balance was \$49,345.83. The ending savings balance was \$96,629.90 and the total cash on hand was \$145,975.73.

Motion: A motion was made by Larry Coleman to approve the August, 2013 financial report as submitted. The motion was seconded by Susan Simowitz and passed unanimously.

Delinquencies

MOTION: A motion was made by Larry Coleman to send an intent to file small claims letter to lot #389. This motion was seconded by Susan Simowitz and passed unanimously.

ARCHITECTURAL COMMITTEE

Architectural Log – The Board reviewed a current copy of the architectural log and approved/denied the following:

- 3418 Three Springs: Solar Panel Installation. **Approved**
- 2253 Kirsten Lee: garage door and gate. **Garage Door Approved – Gate Denied**

OLD BUSINESS

Party in the Park: Larry Coleman stated that the party in the park has been tabled.

LVMWD Tank Site – Susan Simowitz gave a brief update on the status of the tank site. Homeowners will be encouraged to visit the website through the Three Springs newsletter.

NEW BUSINESS

Board Meeting Schedule - Motion: A motion was made by Larry Coleman to change the time and day of the monthly meetings from 7:00 a.m. to 9:00 a.m. and to the 3rd Tuesdays of each month. Motion seconded by Susan Simowitz and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned to executive session at 10:15 a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary